

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
March 8, 2016
7:00 p.m. COUNCIL CHAMBERS**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll call:** Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
4. **Approval of the agenda.** Additions or corrections. .
5. **Unfinished Business:**
6. **Public Hearings:** MnDOT open house for T.H. 19 Project - Fairfax Community Center
4:30p.m.-5:30 p.m. Thurs. March 31st.
7. **Bid Openings & Quotes:** Proposal to install equipment to Make (2) Caterpillar Diesel
Engines NESHAP Compliant

Ziegler	\$ 49,758.00
Midstates Erectors, Inc.	\$ 47,418.00
8. **Presentations**
9. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
 - 7.1 **Approval of the minutes dated February 9, 2016, Special meeting 2-17-16**
 - 7.2 **Claims for payment**
10. **Amendment to Chapter 246 Vehicles, Parking & Storage of**
Chris Geyen
Violation enforcement 246-8
11. **Bolton & Menk, Andy Kehren, 2016 Street Project Report to Council**
Resolution 2016-09
12. **Ambulance rates: Resolution 2016-08**
13. **Seal Coat Project for 2016 – Joint venture with City of Olivia.**
14. **Digital Images/Social Media Policy for Fire Dept. & EMS**
15. **Community Solar Project RFP.**
16. **Staff Reports: City Administrator**

Update on Auditorium-Approve Window treatments quote
Bergmann Interiors \$ 8,616.67

Supt. of Streets & Utilities Report
City signs - painting
Liquor Store Manager Report
Police Chief Report.
Fire Chief – Mutual Aid Agreement

17. Committee Reports:

18. Correspondence:

19. Council concerns. *Any items requiring formal action need to be put on next month's agenda.*

20. Adjournment.